

APCO International, Inc. [Not for Distribution Beyond Governing Bodies]

Executive Committee of the Board of Directors Meeting
March 25, 2015 Teleconference

Attendees:

President John Wright
First Vice-President Brent Lee
Second Vice-President Cheryl Greathouse

Immediate Past President Gigi Smith
Chief of Staff Mark Cannon
Executive Assistant Kristin Vollin

Call to Order: President John Wright *called* the meeting to order at 11:50 am ET.

Life Member Nomination - Bill Keller, Texas Chapter

First Vice President Brent Lee *motioned* to recommend to the Quorum the above Life Member nominee upon Board approval. Second Vice President Cheryl Greathouse *seconded* the motion.

Second Vice President Cheryl Greathouse asked for clarification about designated committees as an appropriate contribution under the Senior Member (SM) and Life Member (LM) criteria. Chief of Staff Mark Cannon informed the group that Policy Manual (PM) 7.5 stipulates that for the purposes of SM and LM credit, designated committees (e.g., Management) are considered standing committees. First Vice President Brent Lee asked if the Credentials Committee regarded the four-year minimum to be satisfied by counting an applicant's service on several committees. Mr. Cannon answered affirmatively; Credentials routinely counts service across committees. Mr. Lee also asked about applicants that have not completed a single term as committee chair. Mr. Cannon responded that Credentials tends to recommend nominees if the majority of their criteria are met firmly in the past and the remainder will be fulfilled by the time the designation is bestowed (during the Annual Conference in August). Mr. Cannon also noted that there is no minimum service requirement specified for chairs under the policy, but Credentials would likely apply a reasonableness test if someone sought to count service that would amount to less than a year (such as a chair filling a vacancy for most of a year, but not a full year). Following additional discussion, Immediate Past President Gigi Smith agreed to ask Credentials for input on whether some of these criteria need to be further refined going forward.

A verbal vote was taken and the *motion passed* with no opposition.

Senior Member Nominations

Richard Kirton, Washington Chapter
Stephanie Fritts, Washington Chapter
Andrew Seybold, CPRA (So. Calif.) Chapter

Debbie Vance, Georgia Chapter
Deb Flewelling, Washington Chapter
Ed Marsden, Georgia Chapter

Immediate Past President Gigi Smith *motioned* to approve the above members of APCO International for senior membership. Second Vice President Cheryl Greathouse *seconded* the motion. A verbal vote was taken and the *motion passed* with no opposition.

The meeting adjourned at 12:06 pm ET.

Respectfully submitted,
Mark Cannon
Chief of Staff

The agenda will be part and parcel of the formal record of the Executive Committee of the Board of Directors meeting, and will be retained at Headquarters.